

To,

Sr. General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

## Sub: Record Date Intimation - Interest payment for Secured Redeemable Non Convertible Debentures

With respect to 700 Secured Non Convertible Debentures allotted as per PPOL dated 26.10.2016, details of which are provided below, record date falls on 23-10-2017 and interest is due on 30.10.2017. We hereby confirm payment on due date.

| ISIN                          | INE046W07016                            |
|-------------------------------|---|
| Record Date                   | 23-10-2017                              |
| Frequency of Interest payment | Semi Annually                           |
| Coupon Rate                   | 12.30% per annum net of withholding tax |

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Muthoot Microfin Limited

Chief Financial Officer

Ernakulam 05.10.2017